

of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily; and that Mr. Arthur Tom Winter, of No. 7, Bridgegate, Retford, Accountant, and Mr. Charles J. Payne, of No. 7, Low-pavement, Nottingham, be and they are hereby appointed joint Liquidators for the purpose of such winding-up."

(022) W. E. BENNETT, Chairman.

The Companies Acts, 1908 to 1929.

Extraordinary Resolutions of the PROSPECT BOOT COMPANY Limited.

Passed the 29th day of January, 1930.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at 125, Commercial-road, London, E. 1, on the 29th day of January, 1930, the following Resolutions were passed:—

1. "That it has been proved to the satisfaction of the Company that it cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and that the same be wound up accordingly."

2. "That Davis Isaacs, the Managing Director of the Company, be and he is hereby appointed to take the Chair at the Meeting of the creditors to be held pursuant to the Statute."

3. "That William Charles Cattell, of Bank Chambers, High-street, Kettering, Incorporated Accountant, be and he is hereby appointed Liquidator for the purposes of the winding-up of the Company."

(099) D. ISAACS, Chairman.

Special Resolution of the ISIS PORTLAND CEMENT COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at Rosehaugh, Clitheroe, Lancs., on the third day of February, 1930, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily under a Members' Voluntarily Winding-up; and that Henry Bertram Pearson, of 52, Queen-street, Wolverhampton, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

(029) CHARLES SPACKMAN, Director.

The Companies Act, 1929.

Extraordinary Resolution (pursuant to the Companies Act, 1929, section 225, sub-section 1 (c)) of R. BROUGHTON & COMPANY Limited.

Passed the 3rd day of February, 1930.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at Stamford Bank Chambers, 10, Gallowtree-gate, in the city of Leicester, on the 3rd day of February, 1930, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily; and that Mr. Edgar Ronald Carr, Incorporated Accountant, of 10, Gallowtree-gate, Leicester, be and is hereby appointed the Liquidator for the purposes of such winding-up."

ALBERT BROUGHTON, Chairman of the (180) Meeting.

BRITISH ROAD SERVICES Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. G. A. Carpenter & Son, 3, North Bailey, in the city of Durham, on the 5th day of February, 1930, the following Extraordinary Resolution was duly passed:—

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason

of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily; and that Mr. Walter John Freer, of Syson's Buildings, Chester-le-Street, in the county of Durham, be and is hereby appointed the Liquidator for the purposes of such winding-up."

EDWARD HALL, Chairman of the Meeting. (141)

The RIPON CITY GOLF LINKS Limited.

AT an Extraordinary General Meeting of the Members of the said Company, duly convened, and held at 31, Market-square, Ripon, in the county of York, on the 31st day of January, 1930, the following Special Resolution was duly passed:—

(1) "That the Ripon City Golf Links Limited be wound up voluntarily.

(2) "That John Bull, of 18, Harrogate-road, Ripon, be and is hereby appointed the Liquidator to conduct the winding-up."

(129) PETER A. STEVEN, Chairman.

The RADIELLE COMPANY Limited.

(In Voluntary Liquidation.)

Extraordinary Resolution.

Passed 31st January, 1930.

AT an Extraordinary General Meeting of the above named Company, duly convened, and held at No. 18A, Haverstock-hill, Chalk Farm, London, N.W. 1, on the 31st day of January, 1930, the following Resolution was duly passed as an Extraordinary Resolution:—

Resolution.

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily; and that Frederick Joseph Parsons, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of such winding-up."

F. R. PAYNE, Chairman.

Registered Offices:—

18A, Haverstock-hill, Chalk Farm, (149) London, N.W. 1.

In the Matter of the Companies Act, 1929, and in the Matter of GILLETT & JOHNSTON Ltd. (In Voluntary Liquidation.)

AT an Extraordinary General Meeting of the above named Company, convened, and held at Broadwater, Addiscombe-road, Croydon, Surrey, on the 31st day of January, 1930, the following Special Resolution was duly passed:—

"That the Company be wound up voluntarily, and that Cyril Frederick Johnston, of Broadwater, Addiscombe-road, Croydon, in the county of Surrey, be and he is hereby appointed Liquidator for the purposes of such winding-up."

CYRIL F. JOHNSTON, Chairman.

NOTE.—The above is a Members voluntary winding-up and all creditors have been, or will be, paid in full.

(150)

The Companies Act, 1929.

HAROLD TAYLOR & COMPANY Limited.

AT an Extraordinary General Meeting of the Members of the above named Company, duly convened, and held at the offices of Messrs. A. V. Hammond & Co., Solicitors, 17-21, Bridge-street, Bradford, in the county of York, on the 29th day of January, 1930, at 2 o'clock in the afternoon, the following Extraordinary Resolution was duly passed:—

"That as Harold Taylor & Company Limited cannot, by reason of its liabilities, continue its